

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 19, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Modification No. 2 to Contract No. 060239 for Organizational and Staffing Plan Consulting at the City's Water Pollution Control Facility, 6500 East Vegas Valley Drive - Department of Public Works - Award recommended to: EMA, INC. (\$105,400 - Sanitation Enterprise Fund) - County

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$105,400

Funding Source: Sanitation EF

Dept./Division: Public Works/Environmental Division

PURPOSE/BACKGROUND:

On June 15, 2005 City Council approved the award of Contract No. 060239 to EMA, Inc. in the amount of \$382,210 for organization and staffing plan consulting services as part of a plan to initiate the Environmental Systems Technician (EST) program. On April 5, 2006 Council approved Modification No. 1 in the amount of \$428,380 for leadership, development services and consulting for planned maintenance program/computerized maintenance management systems. This Modification adds work to develop a Public Works workforce academy training curriculum and conduct training workshops for skills and career development. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan

POC: Jim Gorski - (651) 639-5667

RECOMMENDATION:

That City Council approve Modification No. 2 to Contract No. 060239 for Organization and Staffing Plan Consulting Services to EMA, Inc. in the amount of \$105,400. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 10-19 and 22-56

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None);
(Excused-STEVE WOLFSON)